

Date: 22nd August, 2024

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block, Bandra Kurla Complex,
Bandra (East), Mumbai- 400051

NSE Symbol: VAISHALI

Sub: Intimation of Notice of Board Meeting to be held on Wednesday, 28th August, 2024 pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 28th August, 2024 at the registered office of the Company to consider and transact the following businesses:

1. The proposal for raising of fund by way of equity shares, debentures or other securities through rights issue, private placement, qualified institutions placement (QIP), preferential issue or any other method.
2. The proposal for issue of bonus shares and split of shares of the equity shareholders of the Company to further reward their trust and investment in the Company.
3. To consider any other business with the permission of the Chair.

Closure of Trading Window:

Further, it is hereby informed that, the Trading Window for dealing in the securities of the Company will be closed for all designated persons/ insiders, their relatives from 22nd August 2024 for the Board meeting dated 28th August 2024 and shall continue to remain closed till the end of 48 hours after the conclusion of the said meeting.

Kindly take the same on your record and acknowledge the receipt.

Thanking You,
Yours Faithfully,

For Vaishali Pharma Limited

Atul Arvind Vasani
Managing Director

